

REGULAR MEETING of the Burrillville Town Council held Wednesday, May 28, 2014 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Vice President Wallace F. Lees was excused.

1. The Pledge of Allegiance was preceded by a moment of silence in memory of former Burrillville Police Chief Joseph “Archie” Menard.

2. VOTED to accept the minutes of the regular meeting held May 14, 2014 and dispense with the reading of said minutes.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Edward J. Blanchard commended the student athletes who were being recognized on May 28, 2014.

Councilor Edward J. Blanchard congratulated the Burrillville High School 2014 graduates.

Councilor Edward J. Blanchard announced the 2014 Burrillville/Glocester Relay for Life scheduled for June 26 and 27, 2014 at Branch River Park.

Councilor Edward J. Blanchard commented on the 2014 Burrillville Farmers Market which opened its season on May 17, 2014.

5. Special Business:

14-105 Burrillville Police Department recognition:

- Officer Kathleen Kelley for her participation in the Boston Marathon**
- Officer Henry Yakey on being honored at Fenway Park as part of Rhode Island Day**
- Lisa Rabideau for being honored as the keynote speaker at the Adoption RI-30th Anniversary Spring Gala**
- Members of the Burrillville Police Department for their participation in the National Police Parade in Middletown and Newport**

Citations were presented by Council President Nancy F. Binns.

14-119 Swearing in of Probationary Police Officer Jason O. Nault.

Probationary Patrol Officer Jason O. Nault was sworn in by the Town Clerk.

14-120 Recognition of William L. Bernstein, Esq., Assistant Town Solicitor, for being honored as the 2014 recipient of the Ralph P. Semonoff Award for Professionalism.

Citation was presented by Council President Nancy F. Binns.

14-121 VOTED to recognize Riley R. White, the recipient of the 2014 Burrillville High School Academic Excellence in Rhode Island & Burrillville History award.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor John F. Pacheco. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-122 VOTED to grant an Annual Hawkers and Peddlers License to Robert and Joyce Bouchard d/b/a Rhode Island Kona, LLC, to apply throughout the Town of Burrillville, subject to all stipulations being

met.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

6. Petitions: None

7. Public Hearing:

14-123 Application for transfer of license to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956, and amendments thereto, has been made from Dan Qin Lin d/b/a News Star to News Star, Inc d/b/a News Star, in building owned by Da Xiang Zheng, 170 Pascoag Main St., Pascoag, RI 02859 (Map 175, Lot 24).

NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on May 20 and May 27, 2014. Notice was sent to all abutting property owners by certified mail, as required by law.

Issuance of licenses is subject to:

(1) obtaining a Certificate of Good Standing from the State Division of

Taxation

(2) payment of taxes owed to the Town of Burrillville

(3) establishment being in compliance with all state and local building and fire codes

(4) receipt of copy of certification from the Rhode Island Department of Health

(5) proof of Alcohol Server Training

(6) certificate of insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville

A. Comments/Input/Recommendations by the Administration: None

B. The hearing of all interested parties in regard to the granting of this license. Note: Persons who wish to address the Town Council shall state their name and address.

Proponents: none

Opponents: none

C. VOTED to close the public hearing.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present.

Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

D. Town Council Members Comments/Input/Deliberation

The Town Council confirmed that there had been no police issues related to this license.

E. VOTED to grant the transfer of license to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956, and amendments thereto, from Dan Qin Lin d/b/a News Star to News Star, Inc d/b/a News Star, in building owned by Da Xiang Zheng, 170 Pascoag Main St., Pascoag, RI 02859 (Map 175, Lot 24); subject to all stipulations being met.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

F. VOTED to grant a victualing license to News Star, Inc., 170 Pascoag Main St., Pascoag, RI 02859 in building owned by Da Xiang Zheng

(Map 175, Lot 24); subject to all stipulations being met.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

G. VOTED to adjourn the public hearing

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor John F. Pacheco III. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

Public Hearing:

14-124 Relative to obtaining citizens' requests and views on proposed Community Development Block Grant (CDBG) activities.

H. Comments/Input/Recommendations from the Administration (Town Manager, Town Solicitor, Town Planner)

Thomas J. Kravitz, Town Planner, reported on the public hearing

procedure. Mr. Kravitz explained the Planning Board's recommendation for PY2014 Community Development Block Grants, commented on the local application to the state's Housing Setaside Fund. There was discussion of applications for funding.

Public Input: None

VOTED to close the public hearing.

Motion by Councilor David J. Place. Seconded by Councilor John F. Pacheco III. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

Town Council Members Comments/Input/Deliberation

There was discussion of applications for funding.

Action relative to funding requests, setting priorities and adoption of the proposed resolution relative to the CDBG application for 2014/15.

VOTED to readjust priorities to elevate the \$100,000 for Maple Hill Mobile Home Park Home Replacement Program above the bike path and to adopt the following priorities:

Priority Request/Cost Project Description – Comp Plan Relevance

1 \$100,000 Maple Hill Mobile Home Park Home Replacement Program: Through the experience of operating the Town's Housing Rehabilitation Program, we have encountered several manufactured homes in need of replacement. Of the 196 units in the park, nearly 64 percent are forty years old or older while only 13 percent, or 25 of the 196 are year 2000 or newer. With many of the units being constructed of aluminum and light wood bracing, the older units have exceeded their structural life. Additionally, modifications to the units over the years has compromised structural integrity and or exacerbated water leaks.

This project is consistent with the Town's Comprehensive Plan as follows: Implementation Action V.2.a.3 Continue programs providing low interest loans & other assistance for home improvements for low- and moderate-income persons.

2 \$132,000 Oakland / Mapleville Bike Path: Continue development of the Town's bike and walking path by improving Phase II section of the railroad right of way from the former Remington Lumber site to Snake Hill Road.

- Promoting pedestrian trails and pathways is consistent with local Comprehensive Plan Chapter VI Circulation, Policy VI.1.b. Ensure that development minimizes dependence on motor vehicles, and promote the development of alternative modes of transportation, such as bicycle and pedestrian access;

- Implementation Action, VI.1.b.1 Coordinate development of

circulation systems with the planned development of the community.

- Policy VI.1.g Increase the availability of trails and walkways to promote alternative transportation modes to Town residents and to enhance the tourist and recreational values of the Town.**
- Implementation Action VI.1.g.1 Require the consideration of trails, walkways and bikeways in private development projects.**
- Chapter VIII Recreation, Conservation and Open Space Preservation, Goal VIII.2 Ensure that open space is retained as a resource for active and passive recreation opportunities, while also providing protection for the physical and natural environment.**

3 \$10,000 Tri-Town Community Action Agency: This project is consistent with the Town's Comprehensive Plan as follows: Chapter III Community Services & Facilities Goal III.1 "To provide community facilities and services which maintain or improve existing quality in the most efficient manner to meet the existing and future needs of Burrillville's residents and businesses. Provide cost-effective environmentally sound utility services which maintain and improve existing quality of life and accommodate the effects of future growth."

Tri-Town Community Action Agency Services Program Descriptions:

- Northern RI Community Health Center, Inc. serves people with acute or long-term mental health and substance abuse problems. Special contracts with the School Department result in home, school and center-based services for Burrillville students.**
- Talbot Trans/LTC provides transitional long-term care for alcohol and drug abusers.**

- Loaves and Fishes distribute food to needy families.
- The Calvary Emergency Relief Fund provides food, fuel, and rent assistance for those in emergency situations.

4 \$3,000 State Wide Community Housing Land Trust: Commensurate with the new building addition, the tables will enhance the project. This project is consistent with the Town's Comprehensive Plan as follows: Comprehensive Plan Consistency Statements:

Chapter III Community Services & Facilities: Goal III.1 "To provide community facilities and services which maintain or improve existing quality in the most efficient manner to meet the existing and future needs of Burrillville's residents and businesses."

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

VOTED to authorize the Town Council President to sign the PY2014 CDBG resolution, as follows:

**Burrillville Town Council
Resolution**

WHEREAS, funds are available under the Rhode Island Community

Development Block Grant Program and Housing Setaside Fund, administered by the Department of Administration, division of Planning, Office of Housing and Community Development; and WHEREAS, the Governor of the State of Rhode Island has authorized the Director of said department to disburse such funds; and WHEREAS, it is in the interest of the citizens of the Town of Burrillville that application be made to undertake a local Community Development Program, as well as application to said Housing Setaside Fund.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Burrillville that the filing of this application for the amount of \$250,000 and \$1.5 million to implement the activities proposed herein hereby authorized and that Nancy F. Binns, Town Council President (Chief Executive Officer) is hereby authorized and directed to file this application with the Office of Housing and Community Development, to provide any additional information or documents required by said office, to make any assurances required in connection with this program, to execute an agreement with the State of Rhode Island and to otherwise act as the representative of the Town of Burrillville in all matters relating to this application and any award which may be based upon this application.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns

and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

VOTED to adjourn.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

8. Unfinished Business:

14-112 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding Library Capital Expenditures; and the recommendation of the Jesse M. Smith Memorial Library Board of Trustees.

Motion by Councilor Stephen J. Rawson. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

There was discussion of security cameras for the Jesse M. Smith Memorial Library. Sandra P. Mundy, Library Director, indicated that grants would be sought for this item.

There was discussion of a generator for the Jesse M. Smith Memorial Library. Michael C. Wood, Town Manager, explained his proposal, a copy of which is filed with the record of the meeting. Ms. Mundy explained the Library Board of Trustees proposal to use \$8,000 in library funds for installation of the transfer switch and circuit panel modifications and support for the use of library surplus funds for the generator. The matter was discussed.

VOTED to approve the appropriation of the \$25,462 from the library's undesignated fund to operate on option two, the purchase of a permanent generator.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor John F. Pacheco III. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

9. New Business:

14-125 VOTED to open discussion of the Hero Park playground project to be located at the Burrillville Police Station field located on Assessor's Map 162, Lot 50, Victory Highway, and to appropriate an amount of approximately \$4,000 for equipment and shipping costs.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

Discussion: The proposal by the Jasper County, MO Sheriff's Office to donate a playground in honor of Burrillville Resident Tyler Seddon was reviewed and discussed.

VOTED to support the Hero Park playground project to be located at the Burrillville Police Station field located on Assessor's Map 162, Lot 50, Victory Highway, and to appropriate an amount of approximately \$4,000 for equipment and shipping costs with funding from the Major Capital Account.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard,

Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-126 VOTED to declare surplus obsolete equipment as requested by Dr. Frank Pallotta, Superintendent of Schools.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-127 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to elevate Robert Tetreault from alternate member to full member of the Personnel Board to serve an unexpired three-year term to expire March 31, 2017.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President

Wallace F. Lees was excused.

VOTED to appoint Tony R. Wood as an alternate member of the Personnel Board to serve an unexpired one-year term to expire January 31, 2015.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

VOTED to appoint Cortney Lacey as an alternate member of the Recreation Commission to serve an unexpired one-year term to expire October 31, 2014.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-128 VOTED to reappoint Russell Fontaine as a member of the Sewer Commission to serve a three-year term to expire June 30, 2017.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-129 VOTED to reappoint Ken Milligan to the Budget Board.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-130 VOTED to reappoint Richard Nolan to the Burrillville Sewer Commission.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President

Wallace F. Lees was excused.

14-131 VOTED to open the correspondence from Dr. Frank Pallotta relative to the Necessity of School Construction for health and safety projects.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

Discussion: It was noted that a comparison would be made of the differences between what the Town Council had approved and RIDE had approved. FY2015 CIP budget adjustments may be required.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-132 Correspondence from Louise R. Phaneuf, Town Clerk, relative to the Department of Public Works bid opening.

VOTED to award the bids as noted by Jeff McCormick, as follows:

Bid #14-009 – Walker Mowers, 48 inch and 74 inch diesel mowers, to Stephen Roy Power Equipment Inc. for \$28,120, with options for Curb Jumper and catcher boxes for the 48 inch model.

Bid # 14-011 – Landscape Trailer - Enclosed 18 ft. long landscape trailer, to Verde Inc., Elkhart IN for \$6,995. Includes shipping.

Bid # 14-012 – Trackless Vehicle/Flail Machine series MT6, to Howard P. Fairfield, Worcester MA, for \$156,194 to include options for flail head, 51 inch snow blower and dual tires.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

Note: Funding for Bids #14-009, 14-011 and 14-012 are from the CIP budget.

14-133 Consider and act on legislation pending before the Rhode Island General Assembly.

Note: There was no discussion or action on item 14-133.

14-134 VOTED to open the request of the Burrillville School Committee and Warren Town Council for support of their resolutions regarding Amend Article XII of the Rhode Island Constitution entitled Of Education.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

Discussion: The proposal to remove school budget control from the municipalities was discussed.

VOTED to oppose this legislation as presented and to notify our legislators of the fact that we do oppose that and urge them to do so in their respective houses.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members

present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

10. Town Clerk/Communication:

14-135 VOTED to receive and file the correspondence from Louise R. Phaneuf, Town Clerk, relative to insurance requirements for license holders.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-136 VOTED to receive and file, with thanks, the State of Rhode Island Department of Environmental Management Small Grant Award for the White Mill Park Upgrade in the amount of \$35,425.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John

F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-137 VOTED to receive and file, with thanks, the State of Rhode Island Department of Environmental Management Historic Passive Grant Award for the Stillwater Mill Playground in the amount of \$100,000.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-138 VOTED to receive and file the letter of thanks from the Burrillville Sewer Commission relative to authorizing the Clean Water Bond.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

11. VOTED to receive reports #1 through 27:

- 1. Town Treasurer: Report of April 2014**
- 2. Burrillville Sewer Commission: Meetings of April 8 and 15, 2014 and report of April 2014**
- 3. Tax Collector: Report of April 2014**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of April 2014**
- 6. Office of Building Official: Report of April 2014**
- 7. Animal Control Officer: Report of April 2014**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of May 2014**
- 12. Burrillville Housing Authority: Meeting of April 9, 2014**
- 13. Planning Board/Town Planner: Meeting of April 7, 2014**
- 14. Burrillville Conservation Commission: Meetings of December 10, 2013 and January 14, February 17, March 11 and April 8, 2014**
- 15. Recreation Commission: Meetings of February 20 and March 10, 2014**
- 16. Ordinance Subcommittee: No reports**
- 17. Redevelopment Agency: Meeting of March 25, 2014**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of April 8, 2014**
- 20. Screening Subcommittee: Meetings of April 9, 23 and 24, 2014**
- 21. Budget Board: No report**

- 22. Burrillville School Committee: Meeting of April 8, 2014**
- 23. Rubbish & Recycling Committee: Meeting of September 23, 2013**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: Meeting of January 7, 2014**
- 27. Dam Management District: Meeting of March 25, 2014**

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

12. Additional New Business:

14-139 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 174, Lot 001 and 002 – Eagle Peak Road).

Motion by Councilor Edward J. Blanchard. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns

and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

The Town Council returned to open session at 8:25 P.M.

VOTED to seal the minutes of executive session noting that there was one vote taken, as follows: voted to authorize the Town Council President to sign the purchase and sale agreement for the property at Eagle Peak Road (Map 174, Lots 1, 2); with funding by exhausting the open space fund for approximately \$100,697.50, to be supplement with the balance of approximately \$54,300 out of the major capital account.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

14-140 VOTED to adopt a resolution authorizing a Rhode Island Natural Heritage Preservation Commission Local Open Space Conservation and Acquisition Grant Application, as follows:

Burrillville Town Council

Resolution

WHEREAS, the Rhode Island Department of Environmental Management has announced that it is accepting applications for Rhode Island Natural Heritage Preservation Commission Local Open Space Conservation & Acquisition Grant; and

WHEREAS, it is in the interest of the citizens of the Town of Burrillville that application be made to undertake the acquisition and development of recreation in the Town of Burrillville.

NOW, THEREFORE, BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby authorize the following grant application:

For acquisition of Map 174, Lot 001 and Map 174, Lot 002 for conservation and development as a Town ball field in the amount of \$155,000; hereby authorizing matching funds in an amount not to exceed \$155,000 from the Major Capital account; with matching funds subject to the grant being awarded to the Town.

BE IT FURTHER RESOLVED that Michael C. Wood, Town Manager, is hereby authorized and directed to file this application with The Rhode Island Department of Environmental Management, Division of Planning and Development, and to provide any additional information or documents required by said office, to make any assurances

required in connection with this program, to execute an agreement with the State of Rhode Island and to otherwise act as the representative of the Town of Burrillville in all matters relating to this application and any award which may be based upon this application.

Passed as Resolution of the Burrillville Town Council this 28th day of May 2014.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

13. VOTED to adjourn at 8:26 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Vice President Wallace F. Lees was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk